

City of Detroit



Downtown Development Authority

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**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 23, 2019
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|----------------------------------------------------------------------------------------------------|-----------------------------------------|
| I. | Call to Order | Thomas Lewand
Chair's Representative |
| II. | Approval of November 14, 2018 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Receipt of Treasurer's Reports for October
and November 2018
(Resolutions)
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------|----------------|
| I. | Paradise Valley Business & Entertainment:
SVM Development—Tobin Building
(Resolution)
Attachment "C" | Denise Hundley |
| II. | Adams/Park Investments Partial Loan
Settlement (Shield's Pizza)
(Resolution)
Attachment "D" | Rebecca Navin |
| III. | Catalyst Development Project: Amendment to
Project Specific Development Agreement
(Resolution)
Attachment "E" | Rebecca Navin |
| IV. | Appointment of Directors to the Michigan
Avenue Parking Facility Condominium
Association
(Resolution)
Attachment "F" | Rebecca Navin |

- V. Amendment to Development Agreement
with Rosko Development Company LLC
(Resolution)
Attachment "G"

Sarah Pavelko

ADMINISTRATION

- I. 2018 Tigers Tickets Donation Program
Final Report
(For Information Only)
Attachment "H"

Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT